

Banca Comercială Română S.A.  
Societate administrată în sistem dualist  
Calea Plevnei nr. 159, Business Garden  
Bucharest, Clădirea A, Etaj 6, sector 6,  
București, cod poștal 060013  
www.bcr.ro

contact.center@bcr.ro  
InfoBCR: \*2227 apelabil din  
rețelele Vodafone, Orange, RCS  
RDS, Telekom;  
+ 4021.407.42.00, apelabil din orice rețea  
din România sau din străinătate

Înmatriculată la Registrul Comerțului:  
J40/90/1991  
Înmatriculată la Registrul  
Instituțiilor de Credit:  
Nr. RB-PJR-40-008/18.02.1999

Cod Unic de Înregistrare: RO 361757  
Capital Social: 1.625.341.625,40 lei  
SWIFT: RNCB RO BU

**No. DJ-GS – 172/23.04.2021**

**RESOLUTION No. 3b/23.04.20210  
adopted by the Ordinary General Shareholders Meeting  
of Banca Comerciala Romana SA**

The Ordinary General Shareholders Meeting of BCR SA, convened on 23.04.2021, at 13.30 according to the provisions of art. 111 and 117 of Law no. 31/1990, republished, amended and completed, and of art. 11.2 letter b) and art. 12 of BCR SA Charter, at the Bucharest headquarters, no. 159, Calea Plevnei, Sector 6,

being legally convened in the presence of shareholders representing 99,883078% of BCR SA share capital, which secures the validity of the debates, according to art. 112 of Law no. 31/1990, republished, amended and completed and of art. 15.1, letter. a) of BCR SA Charter,

Acknowledges the termination of Mrs. Alexandra Habeler – Drabek's mandate as Member and Deputy chair of the Supervisory Board following her resignation, which took effect starting with 01.02.2021, following to be undertaken the necessary formalities for the deregistration of the records related to her from the Trade Register.

CEO

SERGIU CRISTIAN MANEA



Secretaries of the Ordinary General  
Shareholders Meeting

Luminita Tiganas

Catalina Volcu